## CITY COUNCIL MEETING

Aubrey City Hall 107 S. Main St Aubrey, TX 76227 August 3, 2023 6:30 PM



\*(Notice of Potential Quorum for Planning & Zoning Commission, Board of Adjustment, Library Board, Municipal Development District, Parks & Recreation Board, and Home Rule Charter Commission - even though a quorum of the member of these boards may or may not be present, no official action will be taken by their members.)

## **Notice Regarding Public Participation**

Individuals may attend the Aubrey City Council meeting in person at the above address, or access the meeting via videoconference, or telephone conference call.

Join the Zoom Meeting by clicking on the following link: <a href="https://us06web.zoom.us/j/82874744042?pwd=Q1hUNGZVRWplWkVFUmJwRmhucVNoUT09">https://us06web.zoom.us/j/82874744042?pwd=Q1hUNGZVRWplWkVFUmJwRmhucVNoUT09</a>

Meeting ID: 828 7474 4042 Password: 08032023

To join the meeting by phone, dial 1 (346) 248-7799 and use the Meeting ID and password above.

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## Call to Order - Determine if a Quorum is Present:

Mayor - Chris Rich

Council Place 1 - Jeff Perry (Mayor Pro Tem)

**Council Place 2** - Matt Jones **Council Place 3** - Erin Allen

**Council Place 4** – Randy Jones

Council Place 5 - Chuck Fikes (Deputy Mayor Pro Tem)

**Invocation & Pledge of Allegiance:** Pledge of Allegiance to the Texas Flag - "Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one, and indivisible."

**Community Announcements:** Items of community interest may include recognizing Citizens and Staff for outstanding contributions to the community, a reminder about an upcoming event that is organized or sponsored by the governing body, and announcements of an imminent threat to public safety that has arisen after the posting of this agenda.

Citizen Input: Any person may address the City Council. If your comments are concerning an agenda item, you may wait until the discussion on that item if you prefer. Once recognized by the Mayor, please step forward to the speaker's podium, state your name and address and speak directly into the microphone so that people in the room and those attending remotely can hear comments and see presentations. To request to speak via videoconference, click on "Participants" at the bottom of the screen, and click "Raise Hand." The Mayor will acknowledge your request and allow you to speak. Citizen comments are limited to three (3) minutes per individual unless additional time is otherwise required by law. No discussion or action may be taken at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen's inquiry.

**New Business:** New items previously requested by Council Members, City Staff, or Citizens for consideration by the City Council.

- 1. Consideration and action on a Development Agreement with Ganesh V. Ramachandrula & Naga Srivalli Paramathmuni for 1657 Springhill Rd venue. *LaShondra Stringfellow* (Document)
- 2. Consideration and action on approving Chapter 43 Texas Local Government Code Municipal Services Agreement between Ganesh V. Ramachandrula and Naga Srivalli Paramathmuni and the City of Aubrey for provision of services to be offered effective on the date of annexation and authorizing the Mayor to execute same. (Document)
- Consideration and action on an Ordinance annexing a 12.381-acre tract of land situated in the F. Trevino Survey, Abstract No. 1243, generally located on the north side of Spring Hill Road, west of the northern terminus of McNatt Road with the approximate address being 1657 Spring Hill Road. *LaShondra* Stringfellow (Document)
- 4. Consideration and action on an Ordinance changing the zoning from unzoned to Planned Development District for agriculture, single-family residential and banquet hall ("PD-793-23") uses on a 12.381-acre tract of land situated in the F. Trevino Survey, Abstract No. 1243, generally located on the north side of Spring Hill Road, west of the northern terminus of McNatt Road with the approximate address being 1657 Spring Hill Road. *LaShondra Stringfellow* (Document)
- 5. Consideration and action on a Resolution setting a public hearing under Chapter 311 of the Texas Tax Code for an amendment to Ordinance No. 740-22 creating Tax Increment Reinvestment Zone No, 2, within the corporate limits of the City of Aubrey (the "Zone"), to identify the eligible ad valorem tax rate dedicated by the City; and authorizing publication of notice of public hearing. (Document)
- 6. Consideration and action on approving Supplemental Agreement No 1 with Teague Nall and Perkins, Inc for the Main Street Phase 1 Construction Documents in amount not to exceed \$45,433. (Document)
- 7. Discuss City finances, tax rate, budget, initiatives, operations, projects, and strategic plans not limited to, but including:
  - a) Direction regarding tax rate
  - b) Employee compensation and benefits
  - c) FY 23-24 Projects
  - d) City departments and services revenues and expenditures
  - e) Water and Wastewater Rates
  - f) Fund Balance
  - g) Debt

- 8. Discussion regarding the Fiscal Year 2023-2024 Proposed Budget and action to set a public hearing date and vote on the proposed budget. <u>The final budget will be approved after the public hearing on August 24, 2023.</u>
- 9. Discussion regarding the proposed 2023 Tax Rate and action on a Resolution to set a public hearing date for August 24, 2023 and scheduling a vote on the tax rate for August 24, 2023. An action taken on this item at this meeting will not adopt a tax rate. (Document)

## -ADJOURN-

I, Jenny Huckabee, City Secretary, certify that this Notice of Meeting was posted, per the Open Meetings Act, on the official bulletin board at the City Hall of the City of Aubrey, Texas and on the City's website at www.aubreytx.gov in accordance with Chapter 551, Texas Government Code, and shall remain posted until the meeting is adjourned.

I certify that the attached notice and agenda of items to be considered by the City Council of the City of Aubrey, Texas was removed by me from the official bulletin board of the City of Aubrey, Texas, 107 South Main St, Aubrey, Texas on the \_\_\_\_\_\_\_\_, 2023.

(The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to consult with its attorney regarding any of the matters listed on this document, as authorized by Texas Government Code Section 551.071 Consultation with Attorney.)

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (940) 440-9343 for further information.

\*Pursuant to Section 551.127, Texas Government Code, one or more Councilmembers or employees may attend this meeting remotely using videoconferencing technology. A quorum of the City Council will be physically present at the location provided above. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public by accessing Zoom as provided above.